

BOARD MEETING MINUTES OF
THE JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
(JSRCFB)
STATE OF GEORGIA

19 May 2010

A. CONVENING THE BOARD

In accordance with DOD Directive 1225.7, dated 06 June 2001, the JSRCFB convened at Building 3, Naval Air Station Atlanta, Marietta GA on 19 May 2010 1100. A quorum was present.

B. ATTENDANCE

Principal Members Present:

USAFR: Ken Williams
USAR: William Lachicotte
USNR: CDR Lee Elrod
USMCR: John Ellis
GA ARNG:
GA ANG: COL Joe Ferrero

Alternate Members and others Present:

USAFR:
USAR: Reginald Darby, Nancy Ferguson
GAARNG: Michelle Doyle
GA ANG: Capt Christian Campbell
USMCR:
USNR:
Other: Donna Johnson, DAPS
Bill Cloutier, DAPS

C. AGENDA

1. Additions and corrections to the membership list.
2. Review of project list with corrections and additions.
3. Review of meeting chairperson assignments.
4. Other business and facilities issues.

5. Scheduling of next meeting and date.

D. PROJECT SUMMARIES

1. No. of projects reviewed	40
2. No. of projects recommended for joint construction	17
3. No. of projects recommended for unilateral construction	23
4. No. of projects not recommended for construction	0

E. PROJECT RECOMMENDATIONS

The attached spreadsheet indicates the projects that were validated at the meeting. Projects which were no longer required or which were funded were deleted from the list. Unspecified minor construction projects were deleted from the list.

F. OTHER BUSINESS

The schedule for chairing the meeting was reviewed. The GA Air National Guard will chair the meeting for FY 11. The schedule is as follows:

YEAR	CHAIR OF BOARD
2011	GA Air National Guard
2012	Air Force Reserve
2013	Marine Corps Reserve
2014	Navy Reserve
2015	GA Army National Guard
2016	Army Reserve

Existing Facilities available for joint use:

The GA ARNG currently has several facilities which are currently vacant or underutilized. These facilities are available for joint use:

Lyons, GA – 16,375 SF
Sandersville, GA – 19,858 SF
Waycross, GA – 30,106 SF
Moultrie, GA – 15,393 SF
Thomaston, GA – 13,579 SF
Hartwell, GA
Glennville, GA

Ogelthorpe Armory is not vacant, but may have some availability in the near future.

USAFR is looking for approximately 500 acres of drop zone space in NW GA, if anyone has any property available contact Ken Williams.

G. NEXT MEETING

The next meeting will be on Thursday 12 May, 2011 time and location to be determined. The Army National Guard will distribute information prior to the meeting.

H. ADJOURNMENT

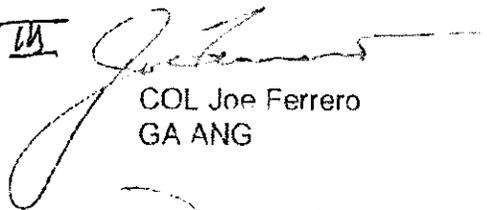
The FY 2010 meeting adjourned at 1135 hours. The minutes will be routed for signature upon completion.

I. AUTHENICATION

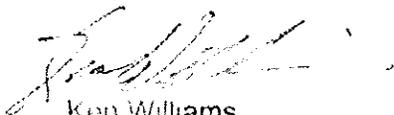
1. Roster – The current membership roster was reviewed with appropriate corrections made. The attached membership list reflects the current board membership in the required format.
2. Minutes Approval



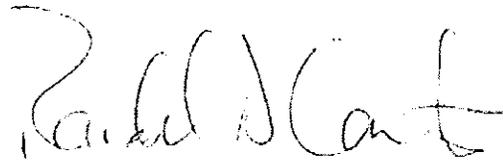
USAR
William Lachicotte



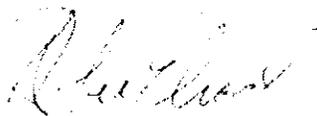
COL Joe Ferrero
GA ANG



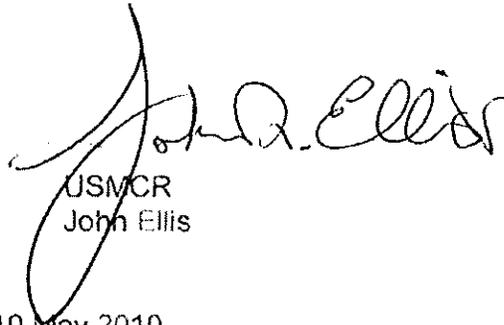
Ken Williams
USAFR



Randal S. Carter
COL, GAARNG



USNR
CDR Gerald Elrod



USMCR
John Ellis

Attachments:

1. GA JSRCFB Validated Projects, 19 May 2010
2. Membership JSRCFB